

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, MARCH 23, 2000 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 16, 2000**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**        **COMMISSIONERS MEETING REPORTS - See Item No. 14**
  
- 4**     **8:30am**        **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**
  
- 5**     **9:00 am**        **DISCUSSION OF CONSOLIDATION COMMITTEE REPORT**
  - a. Dan Nolte, Register of Deeds
  - b. Norm Agena, County Assessor
  
- 6**     **10:00 am**       **BOARD OF ZONING APPEALS: (A) NO. 100, REQUESTED BY BRITT J. EHLERS ON BEHALF OF TODD LEWIS FOR A VARIANCE FROM 20 ACRES TO 13.09 ACRES ON PROPERTY GENERALLY LOCATED AT 20750 US HIGHWAY 77; AND (B) NO. 111, REQUESTED BY BRITT J. EHLERS ON BEHALF OF TODD LEWIS FOR A VARIANCE FROM 20 ACRES TO 9.25 ACRES, FROM AVERAGE LOT WIDTH OF 550' TO 478.85; AND FROM A MINIMUM FRONTAGE OF 550' TO 478.85 ON PROPERTY GENERALLY LOCATED AT 20900 US HIGHWAY 77 - Mike DeKalb, Planning Department**
  
- 7**     **10:15 am**       **RURAL ROAD IMPROVEMENTS - Don Thomas, County Engineer; Mike DeKalb, Planning Department; and Diane Staab, Deputy County Attorney**
  
- 8**     **10:45 am**       **LABOR NEGOTIATIONS AND PERSONNEL MATTER - Georgia Glass, Personnel Director**
  
- 9**     **11:15 am**       **KENO PREVENTION FUND RECOMMENDATIONS - Kit Boesch, Human Services Administrator**
  
- 10**    **11:30 am**       **PETE DAIKER, NATIONWIDE RETIREMENT SOLUTIONS**
  
- 11**                **ACTION ITEMS**
  - a. Purchase of Eleven (11) Chairs for Juvenile Probation
  - b. Consolidation of County Funds
  - c. Authorize Kerry P. Eagan to Sign Proxy for Fidelity Magellan Fund
  - d. Microcomputer Request C#2000-092 from County Court, \$1,765.20 from the Microcomputer Fund for Three (3) Printers, Software Upgrades, Etc.

**12 CONSENT ITEMS**

**13 ADMINISTRATIVE OFFICER REPORT**

- a. Records Management Staffing
- b. "Clean Your Files Day" (April 22, 2000)
- c. Opinion Request re: Beltway Procedure
- d. Submission of Grant for Purchase of Conservation Easements on Behalf of Planning Department
- e. Request from Family Violence Council for Participation of County Board Representative in Planning Process
- f. Meeting with City Fire Chief Michael Spadt
- g. Recognition of County Volunteers (National County Government Week)

**14 DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **General Assistance Monitoring Committee** - Campbell
- b. **Community Mental Health Advisory Committee** - Steinman

**15 SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee** - Thursday, March 23, 2000 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman
- b. **Joint Budget Committee** - Friday, March 24, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- c. **Information Services Policy Committee** - Tuesday, March 28, 2000 at 11:00 a.m., at the County-City Building, Conference Room 106 - Steinman

**16 INVITATIONS TO BOARD MEMBERS**

- a. **Hidden Treasures Fashion Review** - Saturday, April 15, 2000 at 10:00 a.m., at the Hillcrest Country Club

**17 CORRESPONDENCE TO THE COUNTY BOARD**

**18 CORRESPONDENCE FROM THE COUNTY BOARD**

**19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH 28, 2000**

**20 EMERGENCY ITEMS AND OTHER BUSINESS**